

Meeting was called to order by Commander John A. Orr, III, S, at 7:00 p.m. Executive Committee members present were John Orr, Anna Morris, Ted O'Brien, Scott Morris, Alta Mullins, James Jordan and Millie Nasta. Absent was Richard Holcomb. Seven Executive Committee members were present. A quorum was present. Guest of Cdr Orr, Lea Ann Riley, was present. Cdr Orr reserved the right to change the order of business to expedite the meeting. No objections.

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 25 May 2017 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by Ted O'Brien, and passed to approve the minutes of the 25 May 2017 Executive Committee Meeting as read and posted on the Tampa Squadron website.** Per Tampa Squadron Standing Rules the following is the report of attendance of the Executive Committee members for Quarter 2, (4 meetings, no Electronic meetings, for a total of 4 meetings). Perfect attendance: John, Anna, Ted, Scott, and Alta; 1 absence: James and Millie; 2 absences: Richard. Alta advised she had received an email from the District 22 Secretary advising squadron secretaries are to forward copies of the squadron minutes to the District Bridge members. This is the second email the District 22 Secretary has sent out to the squadron secretaries advising to send a copy of their squadron minutes to all six members of the District 22 Bridge. Alta replied to the District Secretary the first time, that Tampa Squadron minutes were available on the Tampa Squadron website, with the website shown in Alta's reply and when our Executive Committee Meetings and General Membership meetings were held. Alta advised that the District 22 Bylaws only state that the District Executive Officer should get squadron minutes. It was the consensus of the Executive Committee that if the District Bridge members want to review the minutes they can do so by accessing them via the Tampa Squadron website. The squadron members present welcomed James Jordan back since his recent surgery. Alta sent a get well card to Grace Penny after her recent surgery. Alta will send a gift to Grace in behalf of Tampa Squadron, in lieu of a "goody basket". It was suggested a cross stitch kit be sent to Grace. Alta advised she still needs information to complete the 2016 Historian Report. Alta has not yet begun the revisions in the Tampa Squadron Bylaws. Anna advised she had been working on the bylaws, and will take on that duty. Scott Morris, Tampa Squadron webmaster, advised he has heard nothing from National regarding the web page Distinctive Communicator Award. Anna will be getting the Short Blast back on line in August.

Administrative Officer – Lt/C Edward T. O'Brien, Jr., AP -- Ted advised the District Educational Officer had appointed a District 22 member to assist with the scouts; however, to date that appointee has not done anything to further the relationship with the Power Squadron and the scouts. Ted and Anna will contact and meet with the Scout leaders.

Executive Officer – Lt/C Anna Morris, JN -- A brief discussion was held on the September Boat Show. It was a consensus that Tampa Squadron will not participate in the September Boat Show. Anna reported that the 17 June Clearwater play "Sylvia" was very good, as was the dinner. The event was attended by 24 members and guests. The next General Membership Meeting will be 6 July; the next Executive Committee Meeting will be 27 July. The August social will be on 3 August at the Longhorn Steakhouse, 1820 N. West Shore Blvd., Tampa. The Fall USPS Governing Board Meeting is 10-17 September in Dallas, Texas; Anna, Alta, and Millie will be attending. The D/22 Fall Conference is 6 and 7 October in Punta Gorda. The 14 October 2017 Boating Event will be the Spongeorama Dolphin Adventure 2-hour cruise out of Tarpon Springs. There is a 49-seat capacity. Cost is \$18.95 per person.

Educational Officer – Lt/C Scott Morris, P -- Scott reported he is looking for a site to have classes. At the Boat Show, seminars cannot be held without charging for the seminar. Scott is waiting to hear from NASBLA regarding a MuVIT presentation at their national convention in South Dakota. Scott will contact Boat US for a grant for MuVIT enhancements. Scott may look into making MuVIT VR (virtual reality).

Treasurer – Lt/C James F. Jordan, P -- Reported the balances of checking and savings.

Old Business: Stated in Officer Reports above.

New Business: Discussion on possibly getting a building for Tampa Squadron since as of 1 January 2018 our current meeting site will no longer be available.

There being no further business, Cdr Orr adjourned the meeting at 8:07 p.m.

P/D/C Alta M. Mullins, SN, Secretary

Minutes approved on: _____

Minutes of the General Membership Meetings are posted on the Tampa Squadron website.